



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

October 14, 2003

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 9, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
None

APPOINTMENTS:

McLean County Regional Planning Commission
Mr. Scott Lay
3012 Providence Drive
Bloomington, IL 61704
Appointed to the remainder of Three Year
Term that expires on December 31, 2004

RESIGNATIONS:

McLean County Regional Planning Commission
Mr. Richard Percy
13 Worthington
Bloomington, IL 61701

	d)	Request Approval of proposed Property Tax Settlement offered by AMF Bowling Centers, Inc. – Chapter 11 Bankruptcy – State’s Attorney’s Office	18-19
	e)	Request Approval of Proposed Inter-governmental Settlement Agreements in Township Litigation – State’s Attorney’s Office	20-66
2)		<u>Items to be Presented to the Board:</u>	
	a)	Request Approval of Amendment to the McLean County Purchasing and Contracting Ordinance	67-80
	b)	Request Approval of a Resolution regarding a Public Hearing – Proposed Amended Lease Agreement with the Public Building Commission - Government Center	
	b)	Request Approval of State’s Attorney’s Request to offer Assistant State’s Attorney III a salary at Step 56 – Department of Children and Family Services Contract	
	c)	Request Approval to offer Starting Salary above the Maximum permitted under County Board Personnel Ordinance – Public Defender’s Office	
	d)	Request Approval to authorize Legal Counsel To offer \$15,000.00 to settle case of Pearl vs. O’Neal – Risk Management	
	e)	General Report	
	f)	Other	
D.		Justice Committee – Chairman Renner	
	1)	<u>Items to be Presented for Committee Action:</u>	
	a)	Request Approval of Interagency Agreement with the Illinois Criminal Justice Information Authority for the Implementation of Services to Victims of Child Abuse Program	81-98
	b)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance Metro McLean County Centralized Communications Center Fund 0452, MetCom Department 0030	99-100
	c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance General Fund 0001, ESDA Department 0047	101-102

- 2) Items to be Presented to the Board:
 - a) Request Approval to Purchase a Replacement Microfilm Reader Printer – Circuit Clerk’s Office
 - b) General Report
 - c) Other
- E. Land Use and Development – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval for waiver of Preliminary Plan Requirements by David and Lynda Hruska for a two lot subdivision plat for the Hruska Subdivision, File No. S-03-10
 - b) Request Approval for a Preliminary Plan for the Franklin Heights Subdivision By Dr. Frank Koe, File No. S-03-02
 - c) Request Approval to direct the Department of Building and Zoning to prepare an Ordinance Amending fees as indicated in the Fiscal Year 2004 Recommended Budget
 - d) General Report
 - e) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Preliminary Parking Lot Layout for Health Department Parking Lot and West side of the Law and Justice Center
 - b) Request for Approval of Revised Tenant Lease Agreements for:
 - 1) Regional Office of Education for McLean, DeWitt and Livingston Counties – (Fairview Building)
 - 2) G.E.D. Adult Education Literacy Program – (Fairview Building)
 - 3) YWCA of McLean County – (Fairview Building)
 - 4) Bloomington Board of Election Commissioners (McLean County Health Department)
 - 5) Children’s Advocacy Center – (McLean County Health Department)
 - 6) McLean County State’s Attorney – (McLean County Health Department)

2) Items to be presented for Information:

- a) General Report
- b) Other

G. Report of the County Administrator

1) Items to be Presented for Action:

- a) Review of Fiscal Year 2004 Recommended Budget:

- 1) County Administrator's Office 103-105
- 2) Information Services Department 106-109

2) Items to be Presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment